

N O T I C E
S P E C I A L
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION
Commission Staff Meeting

DATE: Tuesday, January 8, 2008

TIME: 10:00 a.m.

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

DEAN S. MILLER
Interim Executive Director

Agenda

1. Division Updates
2. Commission Town Hall Meeting in San Manuel – Commissioner Mayes
3. Consideration of an ARS § 40-252 Proceeding for Decision No. 68608, Coronado Utilities – Commissioner Mayes
4. Update on Staff's Progress on its Assessment of Safety Measures at 35th and 27th Avenues – Dave Raber
5. Chairman's Proposed Consent Agenda – Chairman Gleason
6. Decorum of Commission Meetings at Locations Other Than the Commission's Offices – Chairman Gleason

7. Results of the Nuclear Regulatory Commission's Procedure 95003 Supplemental Inspection at Palo Verde Nuclear Generating Station and Licensee's Progress in Developing and Implementing Performance Improvement Actions – Chairman Gleason
8. Attorney General Opinion No. 107-013 (R07-028) Regarding Open Meeting Law and Comments to the Media Concerning Issues that May Come Before a Public Body – Chairman Gleason

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.